

**AMENDED
NOTICE OF REGULAR MEETING
OF THE
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on September 26, 2006.

- 10:00 Public Hearing – Consideration of Potential Projects and Applicants for the CDBG Small Cities Program for Program Year 2007/DeeEll Fifield, Davis County Community & Economic Development
- 10:10 Request for Extension/Fire Protection Ordinance – 2006 Utah Wildland-Urban Interface Code
Barbara Gardner, Division of Forestry, Fire and State Lands
- 10:15 Request for Approval to Advertise Sale of Davis County Surplus Property - Parcel 07-034-0064
Kent Sulser, Davis County Community and Economic Development
- 10:20 Agreement with Utah Department of Community & Culture – Davis Conference Center Expansion – Phase II
Kent Sulser, Davis County Community and Economic Development
- 10:25 Change Order Ascent Construction, Inc. – Removal & Replacement of Additional Asphalt at Centerville Branch Library, Barry Burton, Davis County Community & Economy Development
- 10:30 Agreement with Thyssen Krupp Elevator Corporation – Elevator Maintenance
Agreement with David L. Jensen & Associates – HVAC Systems for Bountiful Library
Agreement with Hasler Inc. – Postage Meter Rental
Marshall Scott, Davis County Facilities Management Director
- 10:35 Agreement with Department of Public Safety – Funding for Davis County Care Seat Program
Lewis Garrett, Davis County Health Director
- 10:40 Agreement with Signature Exhibits – South Branch Library
Pete Giacomini, Davis County Library Director
- 10:45 Agreement with Jordan World Circus – Rental of the Legacy Facility
Agreement with Fire Service – Rental of Fair Grounds Facility
Dave Hansen, Davis County Fair Park Director
- 10:50 Amendment with PKS – Lease of Restaurant at Valley View Golf Course
Ken Pettingill, Davis County Valley View Golf Course Pro
- 10:55 Budget Changes: (1.) Sheriff's Office, (2.) Library, and (3.) Community & Economic Development
Steve Rawlings, Davis County Clerk/Auditor
- 11:00 Contribution to Davis Soil Conservation District
- 11:05 Transportation Quarter-Percent Tax – Legislative Special Session
- 11:10 Minutes
Personnel Register
- Check Registers
Miscellaneous
- Personal Property Tax Register
- 11:15 Property Tax Register
- 11:20 Board of Equalization Hearing – Greenbelt Consideration for Glen Maughan

September 25, 2006

By: Linda May

Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.